

April 7, 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the Courthouse in Akron CO on the 7th day of April 2015, there were present:

Terry G. Hart, chairman	present
David Foy, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	absent and excused
Peter 'Larry' Vana, county attorney	present
Val Foutz, Assistant to BOCC	present

Invocation was given by Alan Foutz, Commissioned Ruling Elder, Kimball NE Presbyterian Church.

Pledge of Allegiance was recited by those present.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Agenda with additions**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center, payables for April 7, 2015 with a value of \$67,161.96. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the Nursing Home** for April 7, 2015 with a value of \$6525.75. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for Pioneer Haven** for April 7, 2015 with a value of \$1364.87. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 25 residents today, one is Medicare. Brenda reported one employee passed away unexpectedly. We will have to replace that position. Pioneer Haven is full. The Census average for the Nursing Home is 26.

Plan of Correction for the facility has been accepted. The life safety corrections are due tomorrow. I will be gone April 9th – April 17th but will have my phone in case anyone needs to contact me.

Brenda presented the financial reports and an update on cash and accrual system.

We want to purchase a new printer for the nurse's station for \$99.00.

Chris Packer, County Administrator Report:

- Jason asked about letter to landowner that blocked road MM. The attorney is writing the letter this morning.
- Mike McCaleb left the County Operating Plan to be signed
 - Commissioner Foy asked what relationship this creates with State.
 - Need to review page 11 on costs to the county imposed by state with Mike – would like to change to final costs must be approved by Board of County Commissioners
- Chris asked the attorney if Department of Human Services would be covered with Worker's Comp at the therapeutic riding arena if they send someone out there to work off their benefits.
 - Can we find enough placement in the county for them to work off benefits then they might be covered – we would not want to consider them employees only volunteers
 - We need more information as to what they can and should do, who will supervise, etc.

County Attorney

- Letter for blocked road – will need more information to finish. Postponed until next week.

Tony Wells

- Cody Mathewson wants to do a paramedic program. Cody has put money down for an accelerated program at McCook. He will be done with part of it by mid-August. He is willing to sign a 2 year contract when he is done. It will be approximately \$20k with mileage to fund his training. The clinicals will be mostly in Nebraska. Tuition, mileage, and testing will be about \$11,828, \$5400 for clinicals, \$2200 for lodging and meals. We hope to move him into Lonnie's position eventually. Right now we are short-handed. Jo is out for 3 months due to family, Dell has picked up some shifts. Kelly does a few.

Tony mentioned there is an education fund in the healthcare budget for this purpose Commissioners need to work out details on how pay off the education expense in work commitment hours like we have done with the others, CNAs, Clinic personnel, etc.

Total mileage estimate for his training would be:

Mileage would be \$1548 – 133mi one way to McCook -12x2 times for round trip

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the a refund of \$150.00 of the Special Transport Permit – Not Drilling Rigs (TP15-08) fee for Braden Brent because the move was less than 10 miles, light weight and wholly within Washington County. This is not a policy statement. On roll call vote, all votes being yes, the motion passed.

Attorney presented response to PUC for BNSF Road 59.5 for the Commissioners review. It will be filed with the other papers for the RR closing at Messex.

Val Foutz, Assistant to the Board of County Commissioners, Report:

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Building Permit Application (BP15-08)** for **Harold Fritzler** to build an addition to a house on NW1/4-2-5N-54W. On roll call vote, all votes being yes, the motion passed.

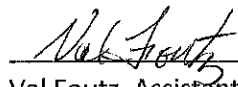
It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Minutes of March 31, 2015**. On roll call vote, all votes being yes, the motion passed.

Mike McCaleb came in to discuss the County Operating Plan.

- Commissioner Foy pointed out the concerns on page 11 (see above)
- Mike suggested not signing at this time but he will look the agreement over and bring it back with possibly more areas to be discussed.
- Other counties also have similar concerns
- Panic button. We are doing some more work on getting everything set up for training. I am working with sheriff on protocols.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to allow **Saddlehorn Pipeline** to submit **Right of Way /Road Cut** permit applications which reflects their added wording, *"In that event, applicant agrees to bear the costs of any such relocation due to aforementioned factors; provided, however; if federal, state, or local funds are made available to pay for utility relocations caused by future changes to the roadway, such funds shall be used first to pay for the relocation of applicant's pipeline "*, and their signature list. This change in permit application wording is for this project only.

There being no further business the meeting was adjourned.



Val Foutz, Assistant to Board of
County Commissioners



Terry G. Hart, Chairman Board of County Commissioners